

RESOLUTION 12D-01

RESOLUTION ELECTING OFFICERS FOR THE YEAR 2012

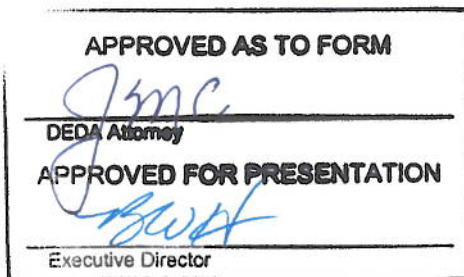
RESOLVED, by the Duluth Economic Development Authority ("DEDA") that the following DEDA Commissioners are hereby elected to the offices ascribed to them for the year 2012.

President:	Don Monaco
Vice President:	Nancy Aronson Norr
Secretary:	Emily Larson
Treasurer:	Christine Townsend

Approved by the Duluth Economic Development Authority this 25th day of January, 2012.

ATTEST:

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Executive Director



STATEMENT OF PURPOSE: The purpose of this Resolution is to elect DEDA officers for the year 2012.